

GRINDWELL NORTON LIMITED

Corporate Identity Number: L26593MH1950PLC008163

Registered Office: Leela Business Park, 5th Level, Andheri-Kurla Road, Marol, Andheri (East), Mumbai 400 059

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Website: www.grindwellnorton.com

NOTICE

FOR TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (“IEPF”) SUSPENSE ACCOUNT

The Notice is published pursuant to the provisions of the Companies Act, 2013 read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“Rules”) notified by the Ministry of Corporate Affairs effective 7th September 2016.

The Rules, inter alia, provides for transfer of all shares in respect of which dividend has not been claimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund (“IEPF”) set up by the Central Government. Accordingly, the Company has communicated to the concerned shareholders at their addresses registered with the Company, whose shares are liable to be transferred to the IEPF under the said Rules. The details of shareholders and shares due for transfer to the IEPF are uploaded on the website of the Company, http://www.grindwellnorton.co.in/Unpaid_Dividends.htm. Shareholders are requested to refer the above website to verify the details of the shares liable to be transferred to the IEPF.

Notice is hereby given to all such shareholders to make an application to the Company/Registrars and Transfer Agents by 5th December 2016 with a request for claiming the unpaid dividend for the year 2009-10 onwards so that the shares are not transferred to IEPF. The dividend for the year ended 31st December 2008 has been transferred to IEPF on 15th June 2016.

In case the Company does not receive any communication from the concerned shareholders by 5th December 2016, the Company shall transfer the shares to the IEPF by the due date as per the procedure set out in the Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

The shareholders may note that both the unclaimed dividend and corresponding shares transferred to the IEPF can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules. The details are available at www.iepf.gov.in.

For any queries on the above matter, shareholders are requested to contact the Company’s Registrars and Transfer Agents, TSR Darashaw Limited, Ms. Mary George at Unit : Grindwell Norton Limited, TSR Darashaw Limited, 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai 400 011. Tel: + 91 22 6656 8484, Fax: + 91 22 6656 8494, email ID: csg-unit@tsrdarashaw.com

For Grindwell Norton Limited

K. VISWESWARAN

Company Secretary

Membership No. A16123

Place : Mumbai

Date : 28th November 2016